

AGENDA
HUMAN RELATIONS COMMISSION
REGULAR MEETING
MONDAY, MARCH 19, 2012
TRAINING ROOM
3300 CAPITOL AVE., BUILDING B
FREMONT, CALIFORNIA
7:15 P.M.

1. **SECRETARY CALL FOR QUORUM**
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** of February 27, 2012
5. **ORAL COMMUNICATIONS**
6. **WRITTEN COMMUNICATIONS**
7. **ANNOUNCEMENTS**
8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)
 - 8.1 None
9. **OLD BUSINESS**
 - 9.1 Exploration of web donations via the City's website.

BACKGROUND: The City of San Francisco recently launched Give2SF.org (<http://give2sf.org>) to provide a simple, official online portal for donors to give to City departments and programs within the City and County of San Francisco. The Commission has asked the City to explore the possibility of having similar functionality on the City's website. The City's Information Technology Services Department and Finance Department are in the process of scheduling a demonstration with Civic Plus, the City's web developer, to review automated payment and donation options within the next 30 days.

RECOMMENDATION: Defer to April HRC meeting.

9.2 Screening of movie “Vincent Who?”

BACKGROUND: At the February HRC meeting, Commission agreed in principle to sponsoring a viewing of the documentary “Vincent Who?” The film explores the murder of Vincent Chin, a Chinese American, by autoworkers in Detroit in 1982, and the subsequent Asian American civil rights movement that was catalyzed by this tragic event. While no action was taken by the Commission, Commissioners who have not viewed the film agreed to view it and provide feedback at the next meeting. Commissioners also agreed to seek a possible panel of speakers that would increase interest in the screening. Commissioner La will inquire about using the Conrad Anderson Conference Room in Washington Hospital on May 21, 2012 at 6:00 p.m.

RECOMMENDATION: Receive updates and adopt a motion to sponsor a public screening of this documentary.

9.3 HRC Work Plan

BACKGROUND: The Commission has developed a work plan to assist it in organizing its committees, tasks and events through the calendar year and has requested staff include the work plan as a standing item on the agenda. The Commission has scheduled a work session to update its work plan for calendar year 2012 and 2013.

Date: Friday, March 23, 2012
Time: 9:00 a.m. to 12:00 p.m.
Place: Ardenwood Farm
34600 Ardenwood Blvd
Fremont, CA

Enclosure: None

RECOMMENDATION: Discuss at March 23, 2012 work session

9.4 Human Relations Award Discussion

BACKGROUND: The Commission has developed an award to recognize individuals who have made outstanding voluntary contributions for the common good and/or sustainable change in the community and who serve the community with distinction in the pursuit of equality, justice, and human rights for all citizens. Demonstrating this pursuit may include showing leadership in inter-cultural affairs, human services, community action, or humanitarian endeavors. Individuals would be recognized in the Tri-City Voice.

The work associated with this award was added to the Community Outreach Committee. The Commission has finalized its award criteria and has begun selecting a panel of five community judges to review award candidates and choose the winners.

Enclosure: 9.4.1 Draft HRC Award Application

RECOMMENDATION: Receive update on the status of the panel of judges and other updates.

9.5 Joint Fremont HRC / Alameda County Human Relations Commission Meeting.

BACKGROUND: At the February HRC meeting, the Commission agreed to hold a joint meeting with the Alameda County Human Relations Commission (ACHRC) at the ACHRC's next regular meeting time and location:

Date: Wednesday, April 25, 2012
Time: 6:00 p.m.
Location: Eden Area Multi-Service Center,
3rd Floor, Lupine Room
24100 Amador Street, Hayward, CA

Tentative agenda items include: a possible joint screening of the "Vincent Who?" documentary, Make a Difference Day, and the Human Relations Commissions yearly conference.

RECOMMENDATION: Confirm Commissioner attendance and further develop agenda items.

9.6 Partnership with FUSD on "Head, Heart and Hands – 8 Great Traits"

BACKGROUND: Jim Morris, Fremont Unified School District (FUSD) Superintendent has been invited to speak to the Commission regarding FUSD's character education, and human relations effort, "Head, Heart and Hands - 8 Great Traits." Linda Anderson, Principal at Oliveira Elementary School, and Mr. Morris would like to start a conversation with the Human Relations Commission about how the City might become involved in this project.

Enclosure: 10.4.1 – Summary of "8 Great Traits"

RECOMMENDATION: Receive presentation and discuss possible partnership opportunities

9.7 2012 SF Pride Parade

BACKGROUND: In 2011, the Commission officially represented the City in the SF Pride parade and recommended the City Council adopt a proclamation recognizing June as Pride Month. The next San Francisco Pride Parade is scheduled for Sunday, June 24, 2012. Staff is in the process of the application and agenda item for council. The Commission has organized a committee of Chair Hofmann, and Commissioners La and Dewan. The Committee has begun approaching other City groups to join the City's parade contingent.

RECOMMENDATION: Receive update on Pride Parade preparations.

10. NEW BUSINESS (Items on which the Commission has not yet had an agendaized discussion or taken action).

10.2 Human Services Budget/Grant Review

BACKGROUND: One of the roles of the Commission is to provide recommendations to the City Council regarding social service needs and City funding support for non-profit social service agencies in the community. In 2010, the Human Relations Commission recommended (and Council approved) fourteen agencies for three years of funding, assuming satisfactory performance and continued availability of funds. The current 2011-12 fiscal year is the second year of a three-year funding cycle. Commissioners have visited all of the current grantees and staff has evaluated all of the agencies for satisfactory performance.

Agency	11/12 Score
DCARA	100%
Kidango	100%
Tri-City Volunteers	98%
Afghan Coalition	98%
4C's of Alameda County-CDBG	97%
EBAC-CAP	97%
Abode Services	96%
EBAC-Healthy Start	95%
SAVE	95%
Tri-City Free Breakfast	94%
CRIL	93%
Afghan Coalition-CDBG	93%
Family Paths	92%
Bay Area Women Against Rape	92%
Tri-City Health HIV	90%
BACS-SCCLS	76%

RECOMMENDATION: Recommend funding all existing agencies at a reduced level.

11. COMMISSION REFERRALS

11.1 None

12. STANDING AND ADHOC COMMITTEE REPORTS (Oral reports on relevant meetings/events)

12.1 Strengthening Fremont Serving Non Profits Committee

BACKGROUND: A committee of Chair Hoffman and Commissioners Walsh and Campbell works to:

- a. Participate in the Community Advisory and Engagement Board (CAEB) at Family Resource Center (FRC) – workshops and/or forums
- b. Review, evaluate and oversee the Social Service Grant Program
- c. Conduct workshops and/or forums which are beneficial to local non profits.

RECOMMENDATION: Receive committee update.

12.2 Community Dialogue and Resource Sharing Committee

BACKGROUND: A committee of Commissioner Watanuki (Lead), Vice-Chair Smith and Commissioner La works to:

- a. Educate and empower the community on important social issues.
- b. Respond to current issues and concerns
- c. Hold events, workshops, and forums

RECOMMENDATION: Receive committee update on symposium.

12.3 Community Outreach Committee

BACKGROUND: A committee of Commissioner Leung, Vuppala, Campbell and Chair Hoffman works to:

- a. Improve visibility of the HRC
- b. Improve youth involvement
- c. Work with other Commissions to serve the entire community
- d. Organize a Film series

RECOMMENDATION: Receive committee update.

12.4 Advocacy Committee

BACKGROUND: A committee consisting of Commissioners Walsh, La and Campbell works to promote the needs of the community to City Leadership

RECOMMENDATION: Receive committee update and add additional committee members to replace former commissioners.

12.5 “Make a Difference Day” Committee

BACKGROUND: Committee will work to coordinate a city-wide day of volunteering on October 27, 2012. Staff has submitted a summary the City’s 2011 MADD efforts to USA Today, and is being considered for \$10,000 City award.

RECOMMENDATION: Defer Item until April 2012 meeting.

12.6 Other Commission Updates

RECOMMENDATION: Receive reports from Commissioners on relevant meetings/events.

13. STAFF REPORTS

13.1 Attendance Summary (**Attachment 13.1**)

13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.

14. REFERRALS TO STAFF (this is for items referred by an individual Commissioner. A Commission vote in favor of an item here means it will be placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).

15. ADJOURNMENT